

Wednesday, April 7th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve March 30th and March 31st, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda with an amendment to Jennifer Hernandez status change to termination. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion enter into closed session at 8:35 a.m. pursuant to Iowa Code 21.5(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation". NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn closed session at 8:57 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, HR Director presented a departmental update along with COVID-19 and Conference Room update.

Kretzinger moved Zinnel seconded motion to approve Flex spending Wage Works Program for Plan year 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve termination of Jennifer Hernandez, Full-Time Jailer effective April 7th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve resignation of Erin Canfield, Full-Time Recorder's Clerk effective April 12th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve transfer and hiring of Erin Canfield, Full-Time Treasurer's Clerk at \$20.31 per hour effective April 12th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion of 28E Agreement-Communications Center Proposal.

Discussion of Local Government Relief Funds.

Reviewed and placed on file Boone County Recorder's Report of Fees Collected for period ending March 31st, 2021.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 5th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Farm Lease with Eric Ziel for property located in the Southeast Quarter of Section 31, Township 84 North, Range 25 West of the 5th P.M. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to set Public Hearing dates for 3 Rezoning Applications. Ordinance 142-Paul Peters set for April 21st, 28th and May 5th at 10:00 a.m., Ordinance 143-Chad Houston set for April 21st, 28th, and May 5th at 10:10 a.m. and Ordinance 144-Shantel Sands set for April 21st, 28th and May 5th at 10:20 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chris Duncan, Boone County Recorder discussed hiring of a new employee.

Kretzinger moved Zinnel seconded motion to approve job description for Recorder's Office Assistant/Clerk. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gregg Elsberry, Boone County Sheriff discussed communications 28E.

Scott Kruse, Boone County Engineer presented departmental update.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:10 p.m.

Approved this 14th day of April, 2021.

Attest:

Diane R. Patrick, County Auditor